



A G E N D A

April 15, 2025

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| I. OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. ITEMS FOR APPROVAL | Clark Hungerford |
| A. Minutes | |
| B. Financial Report | |
| III. Acknowledgement of Transfer of Bond Document to Pennant Park Acquisition, LLC from INOP (320 and 340 Interstate North Parkway) | Bruce McCall |
| IV. Mount Bethel Christian School Final Bond Resolution | Andrew Egan |
| V. SelectCobb Update and 2025 Funding Request | Dana Johnson |
| VI. Executive Session to Discuss Personnel Matters | Clark Hungerford |
| VII. Legal Counsel Updates | Dan McRae |
| VIII. Executive Director Updates | Nelson Geter |
| IX. Adjournment | Clark Hungerford |